# GRANT COUNTY BOARD OF COMMISSIONERS MEETING MINUTES

### Week of April 24- April 30, 2023

Commission Chambers 35 C Street NW Ephrata, WA 98823

### Public meetings were held in person with a WEBEX Conference Call/Video option available.

#### MONDAY, APRIL 24, 2023

The Grant County Commissioners session began at 9:30 a.m. with all Commissioners in attendance.

9:30 a.m. – 10:30 a.m.

B Vasquez, Clerk of the Board Update

- NovaTime Reports
- Public Hearing on Warden Lake No Wake Zone: to be discussed at the hearing.
- Letters of invitation for Komaki City Open House: signed.
- Request for Proclamation: Provider Appreciation Day Child Care Providers: the Commissioners voted to not sign the proposed proclamation.
- Horticultural Pest and Disease Board Jody Kane Contract: Clerk to work with Prosecuting Attorney's Office to draft contract and increase her hourly rate from \$25/hour to \$45/hour as recommended in their meeting minutes.
- Grant County Courthouse Security Committee: this is separate from the Court Security Committee.

Pursuant to RCW 42.30.110(1)(g) Commissioner Jones called an Executive Session to order at 10:17 a.m. to go until 10:25 a.m. regarding Job Applicant/Evaluation. In attendance were Commissioners Carter, Stone and Jones, and Barbara J. Vasquez, Clerk of the Board. Commissioner Jones closed the session at 10:25 a.m.

10:30 a.m. – 11:00 a.m.

**Admission Tax Meeting** 

The group discussed which events are liable for exemption to admission tax. Non-profit organizations that are not 501C3. Government and 501C3's are automatically exempt from admission tax. Grant County Code Ch. 3.60 addresses this. The Commissioners are the final decision maker on this exemption. Darryl Pheasant stated an amendment to this code is potentially needed. Cities have enacted ordinances as well and it's up to them to enforce them. Jim McKiernan stated the rodeo would probably apply for an exemption to paying this tax. Barbara Duerbeck to create an admission tax form. She will receive examples from the Fairgrounds and Treasurer. Jim McKiernan mentioned the possibility of admission tax funding the "arts" instead of utilizing LTAC funds. The arts do not necessarily put "heads in beds".

11:00 a.m. – 11:45 a.m.

**Budget and Finance Update AND Finance Committee Meeting** 

Katie Smith, Chief Financial Officer, discussed the county funds and where we are for the first quarter. Oversight of the 311 and 313 funds (New Jail and Bond) was discussed and the need for a 5 year/20-year plan for use of the monies. Tom Gaines, Central Services oversee the 313. Katie recommends a committee be put together for the 311-fund spending.

Potential to move the Fire Marshal budget to a stand-alone fund and remove it out from the Building Department budget.

12:00 p.m. – 1:00 p.m.

C Carter, Grant Transit Authority (GTA) Special Board Meeting

1:00 p.m. – 2:00 p.m.

Commissioners Round Table – Miscellaneous Discussion

- Review of Consent Agenda Items
  - o April 3 minutes, New Hope item sentence unfinished.
  - o Item 8: for the Clerk's wages/benefits
  - Item 11: Danny asked for clarification.
  - o Item 19: potential to change the name of the Fairgrounds Improvement Projects, to make the transferring of funds easier. Tom Gaines suggests a Resolution giving the Chief Financial Officer positional authority to move forward in these types of situations. Development Services drafted a policy in January but this is still in limbo. They need direction and input from many departments. The Capital Facilities Plan is involved. She does not recommend transferring funds from one project to another, move forward with how its budgeted and added to the CFP/Comprehensive Plan.
  - o Item 20: It was discussed to fund 1 courtroom and have Avidex install it and the Central Services/Facilities and Maintenance will then install the 2<sup>nd</sup> courtroom utilizing county staff. With Avidex, they will mirror Superior Court. It was discovered that their grant funds will cover courtrooms 209 and 301.
  - o Item 25: Revenue received documentation.
  - o Item 30: Treasurer will utilize ERP funds that were set aside.
- Port of Quincy Protection Services at Gorge and Crescent Bar (CC): Commissioner Jones met with the Port of Quincy – Curt Morris and the Sheriff's Office regarding security. There is an RCW that allows security/Law Enforcement with local jurisdictions. There is currently an Interlocal Agreement for Law Enforcement services. Potential ILA for security.
- Commissioner Jones stated the Board met with the City of Moses Lake, Port of Moses Lake, and Grant PUD to discuss collaboration between the entities. Could this potentially be a bi-annual meeting.
- No District Updates.
- Moses Lake homeless issue on Central Drive: the turnouts are private property, not city right of way. Parcel 171049001. The City is asking the County for potential property to park these RV's? These RV's are currently in the City.
- Tom Gaines: \$9.80 worth of WIFI charges on the Jail/Florida trip. The hotel was called before the Department Head was called for authorization.
- Request from Tom Gaines for the Commissioners to assign a new project manager for the new jail project.

• DS: Potential ordinance on land trust was discussed. Development Services will be working on this.

2:00 p.m. – 3:30 p.m.

K Eslinger, Human Resources Update

	Disc	ussion Ite	ms		Request	Action		
01. Development Services					Direct	Board Direction Given.		
02. Position Management Review Team								
a. Licensing Deputy – 1 Year					Direct	Board Direction Given – The Board approved the Auditor's Office to create and hire a one year project positions.		
b. 6 Month Step Increases					Direct	Board Direction Given.		
03. Central Services Step Request					Direct	Board Direction Given.		
04. FLSA Philosophy					Direct	Board Was Unable to Provide Direction – HR will work on additional data for Board review.		
05. PFML Policy					Direct	HR Deferred Item - Time Not Available Due To Other Topics.		
06. HR Staff Structure					FYI Only	No Action Taken – Informational Only.		
07. Premium					FYI Only	No Action Taken – Informational Only.		
		Executi	ve Sessio	n		Action / Direction		
Start:	2:04 PM	Length:	10 min	End:	2:14 PM	Action taken after Executive Session(s): No decisions/actions were made by the Board. Work instruction was provided to staff.		

Pursuant to RCW 42.30.110(1)(g) Commissioner Jones called an Executive Session to order at 2:04 p.m. to go until 2:14 p.m. regarding Job Applicant/Evaluation. In attendance were Commissioners Carter, Stone and Jones, Kevin McCrae, Prosecuting Attorney, and Kirk Eslinger and Decorah Anderson, Human Resources Director. Commissioner Jones closed the session at 2:14 p.m.

Exempt/Non-exempt Fair Labor Standards Act (FLSA) discussion: potentially remove exemption statuses in 2024 if wage requirement increases.

#### **MISCELLANEOUS ITEMS**

The Commissioners approved and signed the Public Works County Payroll Salary Fund for their April 21, 2023 payroll.

The Chair of the Board was authorized to sign the Nathan Cole (Cole Farm Unit 91 Short Plat) File # P 22-0358 (preliminary P 22-0307); and the George "Skip" Coddington (Coddington Major Plat) File # P 23-0046 (preliminary P 22-0374) Final Plat Submission and Reviews.

#### Page **4** of **11**

### **Grant County Commissioners Minutes Week of April 24, 2023**

#### **TUESDAY, APRIL 25, 2023**

The session was continued to 8:30 a.m. with all Commissioners in attendance. Commissioner Jones attended via Webex.

8:30 a.m. – 9:00 a.m.

K McCrae, Prosecuting Attorney's Office Update

Pursuant to RCW 42.30.110(1)(i), Commissioner Carter called an Executive Session to order at 8:32 a.m. to go until 8:42 a.m. regarding Litigation. In attendance were Commissioners Carter, Stone and Jones, Kevin McCrae and Rebekah Kaylor, Prosecuting Attorney. Commissioner Carter closed the session at 8:42 a.m.

New laws to come into effect July 1, 2023, State Law will indicate it's not illegal to possess any form of drug. They will form a task force and invite a commissioner to attend.

Potential of open union negotiations in Grant County.

9:00 a.m. – 10:00 a.m.

D Anderson, Renew Update

- Cars / E-Fleets: Enterprise Lease Program, goal is to have newer cars for reliability. Ok to move forward with the contract.
- Royal City Office Update: remodel is complete but waiting on electrical.
- Moses Lake Site Front Lobby / Waiting Area Renovation: Proposed plan given.
- Strategic Planning & Leadership Development at Sage Cliffe: focus groups were also held at their remote facilities.

10:00 a.m. – 10:30 a.m.

S Palacios, Juvenile Court and Youth Services Update

- Financial
- Intakes: 43 for 2023.
- Courts:
  - Offender/Diversion:
  - o Truancy:
  - Dependency:
- Chelan County
- Administration
- Needs of the Department

10:30 a.m. – 11:00 a.m.

K Allen, Clerk's Office Update

- County Clerk Training: Have trainer come to Grant County?
- 3/22 Fire alarm went off and on a few times in the L&J Building. Courts did not stop and evacuate.

11:00 a.m. – 11:50 a.m.

**Department Head Review Discussion** 

Pursuant to RCW 42.30.110(1)(g) Commissioner Carter called an Executive Session to order at 11:05 a.m. to go until 11:30 a.m. regarding Job Applicant/Evaluation. In attendance were Commissioners Carter, Stone and Jones, and Kirk Eslinger, Human Resources. The session was continued to 11:50 a.m. Commissioner Carter closed the session at 11:50 a.m.

12:00 p.m. – 12:30 p.m.

D Stone, 7<sup>th</sup> District Elected Official Zoom Meeting

1:00 p.m. – 2:00 p.m.

S Castro, Public Works Update

- Bridge & Vegetation Program Update
  - Post Earthquake Inspection Power Point Presented at Bridge Conference (Katherine Bren, Andy Booth, and Tim Massey)
  - o Bridge Projects B SW, Susan Kovich Coordination
  - o Bridge 247 Status Road W SE Requested CDS Funds Current Update
  - o Bridge 248 Status Road 11 SE Requested CDS Funds Current Update
  - o Guard Rail Repairs Road M SE
  - o Deicing Program Benefits Identify Critical Routes, Benefits, Product, and Equipment
  - Vegetation Program Current Location and Spray Application Mapping
  - Staff Support Roles CDL Operators Winter Maintenance Response
  - Acting Supervisor Tim Massey
  - o FHA Federal Highways Administration Requirements

2:00 p.m. – 3:00 p.m.

Commissioner's Meeting

- Call to order
- Open Forum for Citizen Input (3 minutes per person, 15-minute time limit)
  - Jerome Wawers discussed the Collaboration/Coordination meeting with the other entities and stated water is definitely an issue. The city stated that 75% of their water goes to irrigation, not to the residents.
- Approval of Agenda A motion was made by Commissioner Stone, seconded by Commissioner Jones, to approve the agenda as presented. The motion passed unanimously.
- Correspondence (ie. Emails that have come in that need response, letters of support etc.)
  - Email to CC from Lars Leland re: office space available at the Port of Mattawa: CC Responded
  - Email to CC from Sunland Estates Homeowners Association re: security. ILA is in the Prosecuting Attorney's Office for review.
- Commissioners Roundtable Miscellaneous Discussion
  - Janice Flynn discussed the contract with Dr. Fife at the Jail, Trask cannot find insurance for Commercial General Liability. This will not be required.
  - DS: WSU Extension Memorandum of Understanding (MOU) is with the Prosecuting Attorney's Office
  - o DS: Meal expense reimbursement will be discussed at the 5/1/23 luncheon.
  - DS: ARPA beneficiary agreements were sent off to Moss Adams for review. They have come back with suggestions.

- DS: Hiawatha discussion that Jerome Wawers discussed last week, DS likes the route that we have all of the ROW on, even if its longer. RJ gave his thoughts.
- o Janice Flynn reminded RJ of the Italian soda ingredients for the Japan visit.
- Consent Agenda (Items 1 through 30) All items are considered routine and will be enacted by
  one motion of the commissioners with no separate discussion. If a separate discussion is
  desired, that item may be removed and placed under Board Discussion/Decision. A motion was
  made by Commissioner Stone, seconded by Commissioner Jones, to approve the consent
  agenda as presented. The motion passed unanimously.

#### **AUDITOR'S OFFICE**

1. Payment of vouchers certified by the auditing officer as required by RCW 42.24.080, and those expense reimbursement claims certified by the auditing officer as required by RCW 42.24.090, as recorded on a listing and made available to the Board. (In the amount of \$820,225.64)

#### **COMMISSIONER'S OFFICE**

- 2. Approval of Commissioners March 27, 2023, and April 3, 2023, Minutes.
- 3. Invoices
- 4. Reimbursement request from New Hope on the American Rescue Plan Act (ARPA) funding in the amount of \$26,744.52 for March 2023 expenses.
- 5. Reimbursement request from New Hope on the Department of Commerce Consolidated Homeless Grant (CHG) No. 22-46108-10, Hotel Leasing Amendment in the amount of \$5,946.13 for March 2023 expenses.
- 6. Reimbursement request from HopeSource on the Department of Commerce Eviction Rent Assistance Program (E-RAP) 2.0 Grant No. 21-4619C-108 in the amount of \$71,615.28 for March 2023 expenses.
- 7. Reimbursement request from Renew on the American Rescue Plan Act (ARPA) funding in the amount of \$8,509.78 for Suicide Prevention for November 2022 expenses.
- 8. Approval of Grant County Lodging Tax Advisory Committee Tourism Promotion Agreement No. 2023-23 in the amount of \$25,000.00, to the LTAC.
- 9. Proclamation recognizing the week of April 30 May 06, 2023, as Municipal Clerks Week in Grant County.
- 10. Appointment letter to Nichole Owens to the Grant County Fair Advisory Committee for a 3- year term beginning April 25, 2023, through April 24, 2026.
- 11. Reimbursement request from HopeSource on the Eviction Rent Assistance Program (E-RAP) 2.0 Grant No. 21-4619C-108 in the amount of \$72,516.70 for February 2023 expenses.
- 12. Reimbursement request from the City of Moses Lake on the Department of Commerce Emergency Solutions Grant (ESG) No. 20-4613C-100 in the amount of \$100,391.28 for October 2022 expenses.
- 13. Reimbursement request from Fire District No. 7, Soap Lake on the American Rescue Plan Act (ARPA) funding in the amount of \$6,435.05 to purchase two new sets of Turnout Gear.
- 14. Assumption liquor license application for Midway Beverage, Inc. (King Beverage Inc.) in Moses Lake, WA, from the Washington State Liquor and Cannabis Board.
- 15. Reimbursement request from Renew on the American Rescue Plan Act (ARPA) funding in the amount of \$8,818.97 for Suicide Prevention for January 2023.

- 16. Reimbursement request from Renew on the American Rescue Plan Act (ARPA) funding in the amount of \$10,834.40 for Suicide Prevention for the month of December 2022.
- 17. 2023 Marketing/Development Contract between Grant County Tourism Commission and Rachelle Haven of Coulee Creative. Term of agreement is May 01, 2023, through December 31, 2023 in the amount of \$26,400.00.
- 18. Approval of Grant County Lodging Tax Advisory Committee Tourism Promotion Agreement No. 2023-24 in the amount of \$450,000.00, to Grant County Tourism.

#### **CENTRAL SERVICES**

19. Recommendation to accept a change order from Eastside Asphalt in the amount of \$18,130.00 for the Fairgrounds Barn Paving Project (CSD2301).

#### **DISTRICT COURT**

20. Request to purchase updated audio and visual equipment for courtrooms 209 and 301 from avidex. The quoted price for both courtrooms is \$298,787.00 and will be purchased from Fund 001.102.

#### **FAIRGROUNDS**

21. Request to approve Derelict RV policy for the Grant County Fairgrounds to help enhance the overall campground experience.

#### **JUVENILE COURT & YOUTH SERVICES**

- 22. Request to purchase and install an outdoor shelter and bench in the estimated amount of \$7,800.00 to assist with outdoor security during transfers of detained youth between Grant County and Chelan County.
- 23. Request to surplus miscellaneous security equipment through Technology Services as listed below: (Resolution No. 23-035-CC)

ASSET ID	DESCRIPTION	FUND	SURPLUS DATE	MANNER OF DISPOSAL	BOCC APPROVAL Y/N	REASON TO SURPLUS?	CUSTODIAN	CURRENT PHYSICAL LOCATION
100942	Security System * JVC * JVC, 2 DVR recorders, includes 4 outdoor cameras w/o asset tag numbers listed below, acq 5/16/1995, cost \$7,615.73	unknown		TS dept will pick up and recycle these 2 DVR units		Obsolete	JUVENILE - EPH	Inside: Detn Control Station, 2 units stacked on rt side of counter
	Camera-unknown brand, pole mounted, tubular, grey, short, security, pole on Beezley hill facing kitchen	unknown		TS dept will collaborate with F&M dept to take cameras down; to be recycled by TS		Obsolete	JUVENILE - EPH	Outside: Beezley hill - pole behind bldg (points to kitchen)
	Camera-PELCO brand, wall mounted, rectangular, tan, security points to front parking lot	unknown		TS dept will collaborate with F&M dept to take cameras down; then they will be recycled by TS		Obsolete	JUVENILE - EPH	Outside: On building-northwest corner by Drug Crt offices (points to front parking lot)
	Camera-PELCO brand, wall mounted, rectangular, tan, security points to back parking lot	unknown		TS dept will collaborate with F&M dept to take cameras down; then they will be recycled by TS		Obsolete	JUVENILE - EPH	Outside: On building-south side corner by Detn door (points to back parking lot)
	Camera-unknown brand, wall mounted, tubular, white, security w spikes points to 88 hoop Camera-ARM brand, 2.8 Hi Res vandal proof, ceiling	unknown		TS dept will collaborate with F&M dept to take cameras down; then they will be recycled by TS		Obsolete	JUVENILE - EPH	Outside: On building-west inside BB court (points to hoop)
	mounted, round, security camera; acq 8/31/2009, cost \$759.12	unknown		TS dept will collaborate with F&M dept to take cameras down; then they will be recycled by TS		Obsolete	JUVENILE - EPH	Inside: Detn group room [drug crt staff]
102966	Camera-ARN brand, 2.8 Hi Res vandal proof, ceiling mounted, round, security camera; acq 8/31/2009, cost \$759.12	unknown		TS dept will collaborate with F&M dept to take cameras down; then they will be recycled by TS		Obsolete	JUVENILE - EPH	Inside: Detn med [drug crt staff]
102967	Camera-ARM brand, 2.8 Hi Res vandal proof, ceiling mounted, round, security camera; acq 8/31/2009, cost \$759.12	unknown		TS dept will collaborate with F&M dept to take cameras down; then they will be recycled by TS		Obsolete	JUVENILE - EPH	Inside: Front lobby
	Camera-ARM brand, 2.8 Hi Res vandal proof, ceiling mounted, round, security camera; acq 8/31/2009, cost \$759.12	unknown		TS dept will collaborate with F&M dept to take cameras down; then they will be recycled by TS		Obsolete	JUVENILE - EPH	Inside: Detn intake room
102969	Camera-ARM brand, 2.8 Hi Res vandal proof, pole mounted, round, security camera, pole at Sally port entrance; acq 8/31/2009, cost \$759.12 Camera-ARM brand, 2.8 Hi Res vandal proof, ceiling	unknown		TS dept will collaborate with F&M dept to take cameras down; then they will be recycled by TS		Obsolete	JUVENILE - EPH	Outside: Sally Port - pole
102970	mounted, round, security camera; acq 8/31/2009, cost \$759.12	urknown		TS dept will collaborate with F&M dept to take cameras down; then they will be recycled by TS		Obsolete	JUVENILE - EPH	Outside: 8B Court - under awn ng
102971	Camera-ARM brand, 2.8 Hi Res vandal proof, pole mounted, round, security camera, pole at public walkway; acq 8/31/2009, cost \$759.12	unknown		TS dept will collaborate with F&M dept to take cameras down; then they will be recycled by TS		Obsolete	JUVENILE - EPH	Outside: Parking lot-front lot pole
105685	\$221.32, s/n: 42476170344	9117.52710 3564		TS dept will collaborate with F&M dept to take cameras down; then they will be recycled by TS		Obsolete	JUVENILE - EPH	Inside: Courtroom Entrance
105686	\$221.32, s/n: 42476170343	9117.52710 3564		TS dept will collaborate with F&M dept to take cameras down; then they will be recycled by TS		Obsolete	JUVENILE - EPH	Outside: Front Door Entrance
105687	Camera-Speco Technology brand, Model# HTINT59K, ceiling mounted, round, security camera; acq 12/29/16, Cap Out \$221.32, s/n: 42476170368	121.163.00. 9117.52710 3564	1	TS dept will collaborate with F&M dept to take cameras down; then they will be recycled by TS		Obsolete	JUVENILE - EPH	Inside: Courtroom

#### **PUBLIC WORKS**

24. Authorization to purchase a Trimble TSC WWAN Data Collector in the estimated amount of \$7,000.00.

### <u>RENEW</u>

- 25. Schedule A for State of Washington Developmental Disabilities Residential Support Programs Cost Report, General Information and Certification Form for signature.
- 26. Real Estate Lease between Jose Rodriguez and Grant County dba Renew for the rental of the property located at 221 Government Rd, Mattawa, WA 99349. Term of agreement is May 01, 2023, through April 30, 2025, in the amount of \$1,400.00 per month.

#### SHERIFF'S OFFICE

- 27. Request to purchase a new vehicle for the Interagency Narcotics Enforcement Team (INET) from Bud Clary of Moses Lake in the amount of \$47,113.50 to replace Vehicle #7100. This purchase will be funded from the INET Seizure Account (109.151).
- 28. Authorization for Sheriff Joey Kriete to digitally sign the Washington State Patrol Federal Grant Subrecipient Agreement No. K18333 and Fiscal Monitoring Assessment Questionnaire. Awarded grant is the National Criminal History Improvement Program (NCHIP) grant in the amount of \$24,740.58, to purchase an Automated Biometric Identification System. Term is May 1, 2023 September 30, 2024.

#### **TECHNOLOGY SERVICES**

29. Purchase Order No. 467 in the amount of \$11,017.78 to Lenovo for the purchase of 2 ThinkStation P270 Workstations.

#### **TREASURER'S OFFICE**

- 30. Software and Services Agreement between Grant County Treasurers Office and BTG Holding Group DBA Infrastructure for the installation and license to use Clemmer GL product. The term of the agreement is April 18, 2023, through December 31, 2023, in the amount of \$2,815 per month not including tax.
- Board Discussion/Decisions Items (Items to discuss and items that were removed from Consent Agenda. These items will be acted upon together)
- Adjournment

3:00 p.m. – 3:30 p.m.

P Haley, Regional Quincy Valley Parks District Discussion

Pat Haley, Administrator of the City of Quincy and Carl Worley discussed their idea for a large facility in Quincy. Boundary would be the Quincy School District boundary. Considering the creation of a Metropolitan Park District. They are requesting a resolution from the County to place this on the ballot, they will send in a letter of request.

3:30 p.m. – 4:45 p.m.

T Gaines, New Jail Update

Tom Gaines, Central Services Director discussed the team that was built with the architect and how the building of the new jail will proceed. He is the project manager and did not appreciate conversations that did not contain him.

The cost of the jail came in at \$120 million; cuts need to be made. This amount only includes the new jail, no remodel of the L&J building. This was the beginning numbers, and the "fluff" needs to be cut. Tom is not in charge, he takes direction from the Board. Tom would have control of the 313 bond fund and the would sign and verify all invoices being submitted.

Tom meets with the Commissioners monthly, and the project team meets weekly. Katie Smith recommended weekly meetings with the BOCC and all key players. She also recommends a monthly budget review.

Commissioner Stone iterated that the bond fund will be overseen by Tom. The other fund involves funding of corrections staff, bond payments and other expenses. Katie clarified that the board will also address 311 funds because it also involves law and justice (courts) etc.

Joe Kriete, Sheriff hasn't been fully involved in the project due to Sheriff's changing. There is a substantial amount of information that he was not aware of. He feels that the budget for the new jail is planned to be used for the remodel of the L&J building and does not agree with it. He believes there is a communication issue.

Commissioner Stone stated the new jail is the focus, not the L&J building remodel. But that building cannot be forgotten.

Commissioner Carter left the meeting at 4:00 p.m.

Pursuant to RCW 42.30.140(4)(a) Commissioner Stone called an Executive Session to order at 4:11 p.m. to go until 4:30 p.m. regarding Negotiations. In attendance were Commissioners Stone and Jones, and Kirk Eslinger and Decorah Anderson, Human Resources, Joe Kriete, Sheriff, Kevin Schmidt, Tom Gaines and Vanessa Brown, Central Services. The session was continued to 4:40 p.m. Commissioner Stone closed the session at 4:40 p.m.

4:00 p.m. – 5:00 p.m.

R Jones, Position Management Review Team Meeting (Cancelled)

#### **MISCELLANEOUS ITEM**

Emergency Accounts Payable batch for Renew in the amount of \$1,075.00 for Emergency Housing.

#### WEDNESDAY, APRIL 26, 2023

8:30 a.m. – 9:20 a.m. SAFETY COMMITTEE MEETING

9:30 a.m. – 10:30 a.m. D Stone w/ H Crose (Commissioners Office)

12:00 p.m. – 1:00 p.m. Grant County CHI Monthly Meeting

1:00 p.m. – 2:30 p.m. C Carter, RiverCare Diversion Workgroup

2:00 p.m. – 3:00 p.m. ED LOWRY RETIREMENT CELEBRATION (Public Works)

# Page 11 of 11 Grant County Commissioners Minutes Week of April 24, 2023

### THURSDAY, APRIL 27, 2023

1:00 p.m. – 2:00 p.m.	R Jones, Grant County Jail OAC Meeting							
2:00 p.m. – 3:00 p.m.	R Jones, Grant County Homeless Task Force Meeting							
7:00 p.m. – 8:00 p.m.	R Jones, Moses Lake School Board Meeting							
FRIDAY, APRIL 28, 2023								
12:00 p.m. – 1:00 p.m.	D Stone, WSAC Legislative Recap Presentation (Zoom)							
12:30 P.M. – 2:30 p.m.	C Carter at WSU Columbia Basin Agriculture Tour (Wanapum Heritage Center)							
Signed this day of _	, 2023.							
	BOARD OF COUNTY COMMISSIONERS Grant County, Washington							
	Rob Jones, Chair							
	Cindy Carter, Vice-Chair							
Attest:	<del></del>							
	Danny E. Stone, Member							
Barbara J. Vasquez, CMC Clerk of the Board								